

**CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES**

OCTOBER 21, 2003
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:17 P.M.

Present: Appel, Caporelli,
Fernandez,
Lamazares, Marston,
Parrish,

Absent: Haralson, Solera,
Zamanillo

Notes: Mr. Seco arrived at
4:45 P.M. olera left at
Mr. Marston left at 5:00
P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF
SEPTEMBER 16, 2003**

Motion to approve Minutes of
September 16, 2003

Approved 6 to 0

Moved: Lamazares

Second: Appel

Absent: Haralson, Seco,
Solera, Zamanillo

PUBLIC HEARING ITEMS

19. East Coast Fisheries
40 SW North River Drive

Application for a Certificate of Appropriateness for the
demolition of the subject property.

Motion to continue item to the
meeting of November 18, 2003.

Approved 9 to 0

Moved: Appel

Second: Caporelli

Absent: Haralson, Seco,
Solera, Zamanillo

8. Miami River Center
1001 NW 7th Street

Application for a Certificate of Appropriateness for
ground disturbing activity involving new construction
within an Archeological Conservation Area.

Resolution No. 2003-58

Approved 6 to 0

Moved: Marston

Second: Caporelli

Absent: Haralson, Seco,
Solera, Zamanillo

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CITY HALL, 3500 PAN AMERICAN DRIVE
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2. J. Jacob Hubbard House
138 NW 16th Avenue

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution No. 2003-59
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Haralson, Seco,
Solera, Zamanillo

3. Magic City Park
6001-6005 NE 2nd Avenue

Consideration of approval of historic district designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Motion to deny designation due to loss of integrity
Failed 3 to 3
Moved: Appel
Second: Marston
Absent: Haralson, Seco,
Solera, Zamanillo

Motion to continue item to allow revision of boundaries
Failed 3 to 3
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Seco,
Solera, Zamanillo

Motion to approve designation
Failed 3 to 3
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Seco,
Solera, Zamanillo

4. U.S. Coast Guard Air Station at Dinner Key
2600 South Bayshore Drive

Application for a Certificate of Approval for construction, tree removal and landscaping along the South Bayshore Drive Scenic Transportation Corridor.

Resolution No. 2003-60
Approved 6 to 0
Moved: Parrish
Second: Lamazares
Absent: Haralson, Marston,
Solera, Zamanillo

5. Security Building
117 NE 1st Avenue

Application for a Certificate of Appropriateness for the complete rehabilitation of the building.

Resolution No. 2003-61
Approved 5 to 0
Moved: Appel
Second: Seco
Absent: Caporelli, Haralson,
Marston, Solera,
Zamanillo

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| <p>6. The Barnacle
3485 Main Highway</p> <p>Application for a Certificate of Appropriateness for alterations to an existing auxiliary building and the construction of a new storage building.</p> | <p>Resolution No. 2003-62
Approved 6 to 0
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>7. Hurricane Harbor
1350, 1818 NW North River Drive</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2003-63
Approved 6 to 0
Moved: Parrish
Second: Lamazares
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>1. Shrine Building
1401-1417 Biscayne Boulevard</p> <p>Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.</p> | <p>Resolution No. 2003-64
Approved 6 to 0
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>9. Bayside Historic District
680 NE 69th Street</p> <p>Application for Certificate of Appropriateness for the construction of a new single family residence, garage and wall.</p> | <p>Motion to continue item for redesign
Approved 6 to 0
Moved: Appel
Second: Seco
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>10. Buena Vista East Historic District
100 NE 46th Street</p> <p>Application for a Certificate of Appropriateness for the replacement of selected doors and windows.</p> | <p>Motion to continue item for redesign
Approved 6 to 0
Moved: Parrish
Second: Caporelli
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>11. Buena Vista East Historic District
4715 NE Miami Court</p> <p>Application for a Certificate of Appropriateness for an addition to, and renovation of, the subject property, including a new atrium with pool and spa and tree removal.</p> | <p>Resolution No. 2003-65
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Haralson, Marston,
Parrish, Solera,
Zamanillo</p> |

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| <p>12. Buena Vista East Historic District
136 NE 43rd Street</p> <p>Application for a Certificate of Appropriateness for window replacement, partially enclosing the front porch and rebuilding the front stairs.</p> | <p>Resolution No. 2003-66
Approved 6 to 0
Moved: Parrish
Second: Seco
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>13. Buena Vista East Historic District
22 NE 43rd Street</p> <p>Application for a Certificate of Appropriateness for the demolition of a non-historic addition, and for the enclosure of a porch and the installation of windows, after-the-fact.</p> | <p>Resolution No. 2003-67
Approved 6 to 0
Moved: Parrish
Second: Lamazares
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>14. Buena Vista East Historic District
4412 NE 1st Avenue</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for the replacement of jalousie windows in a former screened porch.</p> | <p>Motion to approve CoA and
allow security bars to remain
Failed 1 to 5
Moved: Appel
Second: Parrish
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>15. Morningside Historic District
671 NE 57th Street</p> <p>Application for an amendment to a Certificate of Appropriateness for the construction of a wall and kiosk to the side of the house.</p> | <p>Resolution No. 2003-68
Approved 5 to 1
Moved: Caporelli
Second: Seco
Absent: Haralson, Marston,
Solera, Zamanillo</p> |
| <p>16. Morningside Historic District
5555 North Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for the construction of an 8 foot fence at the southern property line, along a berm.</p> | <p>Resolution No. 2003-70
Approved 6 to 0
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Marston,
Solera, Zamanillo</p> |

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17. Morningside Historic District
698 NE 60th Street

Application for a Certificate of Appropriateness for the replacement of jalousie windows and the installation of a new French door.

Resolution No. 2003-71
Approved 6 to 0
Moved: Parrish
Second: Caporelli
Absent: Haralson, Marston,
Solera, Zamanillo

18. Morningside Historic District
545 NE 55th Terrace

Application for a Certificate of Appropriateness for the construction of a single family residence and the removal of one tree.

Resolution No. 2003-72
Approved 6 to 0
Moved: Seco
Second: Caporelli
Absent: Haralson, Marston,
Solera, Zamanillo

20. Buena Vista East Historic District Design Guidelines

Consideration of approval of amendments to the guidelines for fences in the Buena Vista East Historic District.

Resolution No. 2003-73
Approved 6 to 0
Moved: Seco
Second: Caporelli
Absent: Haralson, Marston,
Solera, Zamanillo

NEW BUSINESS

1. Alonzo O. Bliss House
455 NE 28th Street

Preliminary evaluation of the conformance of the subject property with the criteria for designation.

Approved 6 to 0
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Marston,
Solera, Zamanillo

ADJOURNMENT

8:45 P.M.

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING AND ZONING DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.

CITY OF MIAMI • PLANNING AND ZONING DEPARTMENT

444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FLORIDA, 33130

PHONE (305) 416-1409
